

**AGENDA**

**CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY  
(CPCFA)**

**Regular Meeting**

**Tuesday, September 16, 2014 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814  
(or upon adjournment of CAEATFA meeting)

**MEMBERS**

BILL LOCKYER, CHAIRMAN  
State Treasurer

JOHN CHIANG  
State Controller

MICHAEL COHEN  
Director of Finance

**EXECUTIVE DIRECTOR**  
Reneé Webster-Hawkins

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF JULY 15, 2014 MEETING MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT**

- Program Updates (Bond, CalCAP, CALReUSE)
- Report on Actions Under the Executive Director's Delegated Authority

**4. INFORMATIONAL ITEMS**

There will be a public comment period at the end of each item.

**A. BRIEFING ON PROPOSED PILOT FINANCING PROGRAM TO SUPPORT  
PUBLICLY ACCESSIBLE ELECTRIC VEHICLE CHARGING STATIONS**

**STAFF**

Thomas Dear

**5. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. APPROVAL OF 2015 MEETING CALENDAR**

**STAFF**

Doreen Smith

**B. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL  
INTENT TO ISSUE REVENUE NOTES**

GreenWaste Recovery, Inc. and/or its Affiliates, #876, Waste Collection  
and Recycling, \$33,160,000

Andrea Gonzalez

**C. REQUEST TO APPROVE AMENDMENT TO INITIAL RESOLUTION  
REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**

Blue Line Transfer, Inc. and/or its Affiliates, #864(SB\*), Waste  
Collection and Recycling, \$17,570,000

Deanna Hamelin

**D. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE  
ISSUANCE OF REVENUE BONDS, SMALL BUSINESS ASSISTANCE FUND  
(SBAF) COSTS OF ISSUANCE ASSISTANCE AND TAX-EXEMPT VOLUME  
CAP ALLOCATION**

1. Garden City Sanitation, Inc. and/or its Affiliates, #866(SB\*),  
Exempt Facilities/Solid Waste, \$8,905,000 (SBAF \$116,280)

Andrea Gonzalez

Transaction participants include:

- Underwriter: Westhoff, Cone & Holmstedt
- Trustee: The Bank of New York Mellon Trust Company, N.A.

2. Bay Counties Waste Services, Inc. DBA Bay Counties SMaRT and/or its Affiliates, #875(SB\*), Exempt Facilities/Solid Waste, \$8,820,000, (SBAF \$118,320) Andrea Gonzalez

Transaction participants include:

- Underwriter: Westhoff, Cone & Holmstedt
- Trustee: The Bank of New York Mellon Trust Company, N.A.

**E. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND APPROVE TAX-EXEMPT BOND VOLUME CAP ALLOCATION**

Sierra Pacific Industries and/or its Affiliates, #838, Exempt Facilities/Solid Waste, \$30,000,000 Deanna Hamelin

Transaction participants include:

- Underwriter: Westhoff, Cone & Holmstedt
- Trustee: Union Bank, N.A.

**6. CLOSED SESSION**

- A.** Discussion with Legal Counsel Regarding Potential Litigation – Significant Exposure to Litigation pursuant to Government Code section 11126(e)(2)(B)

**7. PUBLIC COMMENT**

**8. ADJOURNMENT**

**NOTES:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**\*\*\*Notice\*\*\***

It is anticipated that the next CPCFA meeting will be held on October 21, 2014. Complete applications, fees and other documents must be received by September 19, 2014 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the October 21, 2014 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by August 22, 2014. The following dates have **tentatively** been reserved for the future 2014 Authority meetings.

October 21, 2014

November 18, 2014

December 16, 2014

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

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Sherri Kay Wahl, Deputy Executive Director, CPCFA  
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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